



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair; Rod Dembowski; Jane Hague; Kathy Lambert; Joe McDermott, Larry Phillips; Dave Upthegrove; Pete von Reichbauer

1:30 PM

Monday, August 31, 2015

Room 1001

SPECIAL MEETING -DRAFT MINUTES-

1. **Call to Order**

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The meeting was called to order at 1:41 p.m.

2. **Roll Call**

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Present: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of July 13, 2015**

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Boardmember McDermott moved to approve the minutes of the July 13, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. **FCD Resolution No. FCD2015-09**

A RESOLUTION relating to the organization of the King County Flood Control Zone District; approving a contract amendment for management services; and authorizing the chair to execute the amendment.

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Rod Kaseguma, Legal Counsel, briefed the Board.

A motion was made by Boardmember Lambert that this FCD Resolution be Passed. The motion carried by the following vote:

Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Dunn

5. [FCD Resolution No. FCD2015-10](#)

A RESOLUTION relating to the King County Flood Control Zone District 2015 capital budget; approving grant fund projects; and authorizing expenditure of District funds for the approved projects from the appropriation of grant funds in Attachment D of Resolution FCD 2015-07.

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Kjris Lund, Executive Director, briefed the board.

Boardmember Lambert moved amendment 1. The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Dunn

A motion was made by Boardmember Lambert that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Dunn

6. **Adjournment**

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The meeting adjourned at 1:56 p.m.

Approved this _____ day of _____.

Clerk's Signature